

REVISEDAGENDA

Winnebago County Courthouse 400 West State Street, Rockford, IL 61101 County Board Room, 8th Floor

Thursday, May 26, 2022 6:00 p.m.

1.	Call to OrderChairman Joseph Chiarelli
2.	Invocation and Pledge of Allegiance Board Member Kevin McCarthy
3.	Agenda Announcements
4.	Roll Call
5.	 Awards, Presentations, Public Hearings, and Public Participation A. Awards – None B. Presentations – None C. Public Hearings – None D. Public Participation E. Proclamations "100th Anniversary Rockford Navy Club Ship #1" Accepted by Ship #1 Commander Bob LaMay, Anne Church, Debbie Larson and Dawn Redmond "Mental Health Awareness Month" Accepted by NAMI President David Gill, NAMI Board Members Sue Schroeder, Eric Brown and Joan Lodge and NAMI Executive Director Danielle Angileri
6.	Approval of Minutes
7.	Consent Agenda
8.	Appointments (Per County Board rules, Board Chairman appointments require a 30 day

layover unless there is a suspension of the rule).

A. Win-Bur-Sew Fire Protection District, Compensation: \$1,500 per year

1. Charles W. Meyers, Sr. (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025

- 9. Reports of Standing Committees......Chairman Joseph Chiarelli
 - - 1. Committee Report
 - 2. Resolution Establishing the Salary for the Winnebago County Sheriff
 - 3. Ordinance Amending the Annual Appropriation Ordinance to Account for the Deferred Prosecution Grant to be Laid Over
 - 4. Ordinance Amending the Budget for Fund 0501 Copier Lease Buy Out to be Laid Over
 - - 1. Z-01-22 A Map Amendment to Rezone +- 55.57 Acres from the AG, Agricultural Priority District and the II, Light Industrial District to the IH, Heavy Industrial District for the properties that are commonly known as 8554, 8630 and 8786 Lindenwood Road, Rockford, IL 61109 in Rockford Township, District 9, to be laid over
 - 2. SU-02-22 A Special Use Permit for Outdoor Recreation (to allow Hunting Grounds with Lodge) in the AG, Agricultural Priority District for the property commonly known as XXXX N. Oliver Road (on west side) where said road and W. Oliver Road terminate in Harrison Township, District 2, to be laid over
 - 3. SU-03-22 A Special Use Permit for Outdoor Recreation (to allow Hunting Grounds) in the FP, Floodplain Overlay District for the property commonly known as XXXX N. Oliver Road (on west side) where said road and W. Oliver Road terminate in Harrison Township, District 2, to be laid over
 - 4. Committee Report
 - C. Economic Development Committee...... Fred Wescott, Committee Chairman
 - 1. Committee Report
 - D. Operations & Administrative Committee Keith McDonald, Committee Chairman
 - 1. Committee Report
 - 2. Resolution to Change Hours of the County Clerk's Office on 2022 Election Days
 - 3. Resolution Authorizing the County Administrator to Hire a Project Consultant for County Construction Projects
 - - 1. Committee Report
 - 2. (22-018) Resolution Authorizing the Award of a Bid for 2022 MFT General Maintenance by Roscoe Township (Section 22-11000-002-GM)

Roscoe Township Cost: \$254,255.81 C.B. District: 3, 4 & 7

County Cost: N/A

3. (22-019) Resolution Authorizing the Highway Department to Lease Five Light Duty Vehicles as Part of the Master Lease Agreement with Enterprise FM Trust

Cost: \$32,923.80 (FY2022) C.B. District: County Wide

4. (22-020) Resolution to request Permission from IDOT for Intermittent Closure of IL Route 75 During a Cycling Event on August 7, 2022 Cost: N/A C.B. District: 1, 2 & 5 F. Public Safety and Judiciary Committee......Burt Gerl, Committee Chairman 1. Committee Report 2. Resolution Approving Agreements for Deferred Prosecution Program 10. Unfinished BusinessChairman Joseph Chiarelli Appointments Read in April 14, 2022 A. Four Rivers Sanitation Authority, Compensation: \$6,000 per year 1. Elmer Jones (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025 B. Harlem-Roscoe Fire District Board, Compensation: Not to exceed \$1,500 per year 1. Bart Munger (Reappointment), Roscoe, Illinois, May 1, 2022 to April 30, 2025 C. Otter Creek Lake Utility District, Compensation: None 1. Ronald Waldschmidt (Reappointment), David, Illinois, May 1, 2022 to April 30, 2027 D. North Park Water District, Compensation: \$1,200 per year 1. Carol Lamb (Reappointment), Rockton, Illinois, May 1, 2022 to April 30, 2027 E. New Milford Fire Protection District, Compensation: Not to exceed \$1,000 per year 1. Julie Dodd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025 F. Northwest Fire Protection District, Compensation: Not to exceed \$1,000 per year 1. Gregory Gill (Reappointment), Machesney Park, Illinois, May 1, 2022 to April 30, 2025 G. Durand Sanitary District, Compensation: None 1. David Bliss (Reappointment), Durand, Illinois, May 1, 2022 to April 30, 2025 H. Board of Review, Compensation: \$27,809.86 1. Thomas Ewing (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2024 (Per County Board rules, passage will require a suspension of Board rules). A. Correspondence (see packet) 13. AdjournmentChairman Joseph Chiarelli Next Meeting: Thursday, June 9, 2022